

Revised: August 15, 2003

**TENTATIVE AGENDA**  
**for the**  
**THIRD MEETING**  
**of the**  
**NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 18-20, 2003**

**August 18: Room 144, Mimbres Valley Special Events Center, Deming**  
**August 19-20: Mt. Cristo Rey Room, Sunland Park Racetrack and Casino**

**Monday, August 18, Room 144, Mimbres Valley Special Events Center**

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| 10:00 a.m. | CALL TO ORDER AND WELCOME<br>—Representative Daniel P. Silva, Chairman<br>—Mayor Sam Baca  |
| 10:10 a.m. | DEMING, BAYARD, HURLEY AND SANTA CLARA NEW MEXICO<br>FINANCE AUTHORITY (NMFA)-FINANCED PROJECT UPDATE<br>—Sam Baca, Mayor of Deming (invited)<br>—Rudolpho Martinez, Mayor of Bayard (invited)<br>—David Diaz, Mayor of Hurley (invited)<br>—Joan Atencio, Mayor of Santa Clara (invited)      |
| 11:00 a.m. | ECONOMIC DEVELOPMENT INITIATIVES IN SOUTHWESTERN NEW<br>MEXICO<br>—Linda K. Jones, Executive Director, Silver City-Grant County Economic<br>Development Corporation  |
| 12:00 noon | LUNCH  |
| 1:30 p.m.  | GILA RIVER WATER PROJECT REPORT<br>—Howard Hutchinson, Coalition of Arizona-New Mexico Counties  |
| 2:30 p.m.  | BORDER AREA TRANSPORTATION IMPROVEMENT PROJECTS AND<br>STATE TRANSPORTATION COMMISSION<br>—Alvin Dominguez, District Engineer, Department of Transportation<br>—Johnny Cope, Chairman, State Transportation Commission (invited)<br>—Bud Hettinga, State Transportation Commission, District 1 |
| 3:15 p.m.  | STATEWIDE TRANSPORTATION INITIATIVES<br>—Rhonda Faught, Secretary of Transportation  |
| 5:00 p.m.  | RECESS   |

**Tuesday, August 19, Mt. Cristo Rey Room, Sunland Park Racetrack and Casino**

- 10:00 a.m. APPROVAL OF MINUTES AND OTHER COMMITTEE BUSINESS
- 10:10 a.m. WELCOME  
—Scott Scanland, Lobbyist, and Harold Payne, General Manager, Sunland Park Racetrack and Casino
- 10:20 a.m. SUNLAND PARK ECONOMIC AND INFRASTRUCTURE DEVELOPMENT  
—Mayor Ruben Segura
- 11:00 a.m. REPORT FROM THE BORDER AUTHORITY: INFRASTRUCTURE DEVELOPMENTS, RESTRUCTURING OF AUTHORITY AND EXPANSION OF AUTHORITY'S MANDATE  
—Jaime Campos, Executive Director, Border Authority  
—Jim Creek, Project Manager, Border Authority
- 12:00 noon LUNCH
- 1:30 p.m. NMFA REPORTS:  
SANTA ANA LOAN STATUS  
PRODUCTIVITY BY FISCAL YEAR  
PROGRAMS AND RELEVANT FINANCING  
—David Harris, Executive Director, and Carlos Romero, Director of Intergovernmental Relations, NMFA
- 2:30 p.m. ECONOMIC DEVELOPMENT EFFORTS ON THE BORDER AND STATEWIDE AND THE NEW MEXICO-CHIHUAHUA COMMISSION'S WORK  
—Rachel King, Deputy Secretary of Economic Development  
—Della Duran, Acting Director, Mexican Affairs and Trade Division, Economic Development Department
- 3:15 p.m. DONA ANA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION (MDWCA) PROJECTS  
—Carlos Romero, NMFA  
—Oscar Butler, Dona Ana County Commissioner  
—Mariano Martinez, Director, Dona Ana MDWCA
- 4:00 p.m. SUNLAND PARK BORDER VISION PRESENTATION

**Wednesday, August 20, Mt. Cristo Rey Room, Sunland Park Racetrack and Casino**

9:00 a.m.	<b>BORDER SECURITY TASK FORCE</b> —Jeff Steinborn, Field Representative, SW New Mexico, Office of Senator Jeff Bingaman
9:30 a.m.	<b>HOMELAND SECURITY AND EXPEDITED TRADE</b> —Barbara Walker, Project Manager, Cisco Systems, and Hector Holguin, CEO, Holguin Group
10:00 a.m.	<b>RELOCATION AND CO-LOCATION OF COMMERCIAL VEHICLE INSPECTIONS AT SANTA TERESA PORT OF ENTRY</b> —Jan Carey, Motor Transportation Division, Department of Public Safety, and Border Authority
10:45 a.m.	<b>BORDER ECONOMIC TRENDS</b> —Jerry Pacheco, Marketing Director, Santa Teresa Real Estate Development
12:00 noon	<b>ADJOURNMENT</b>